

**FOURTH SPECIAL SESSION**  
**July 22, 2019**  
**Board of Supervisors – County of Hamilton**  
**Lake Pleasant, New York**

Mrs. Laura A. Abrams, Clerk  
Board of Supervisors of Hamilton County  
Lake Pleasant, New York 12108

Dear Clerk:

WHEREAS, the undersigned, we the majority of the members of the Board of Supervisors of Hamilton County, do hereby request you to call a Special Session pursuant to Section 152 of the County Law, to be held at the Chambers of the Board, in the Town of Lake Pleasant, in said County on Monday, July 22, 2019 at 11:30 A.M. for the purpose of authorizing a Solid Waste CFA application and for any other business that may come before said Board.

Arietta _____	Richard A. Wilt
Benson _____	John M. Stortecky
Hope _____	Steven M. Tomlinson
Indian Lake _____	Brian Wells
Inlet _____	John Frey
Lake Pleasant _____	Daniel Wilt
Long Lake _____	Clark J. Seaman
Morehouse _____	William G. Farber
Wells _____	Donald W. Beach

Also present: No one.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Wells: There was an Internal Management Committee meeting this morning, he appreciated everyone's attendance.

Mr. R Wilt: Stated that there was an EP/ER Committee meeting this morning to bring everyone up-to-date on the communication grants.

The Chairman stated that the purpose of this meeting is to authorize CFAs for shared services applications. During the Public Works Committee, Superintendent Eldridge eluded to the vehicle problems within the Sheriff's Office.

RESOLUTIONS:

**RESOLUTION NO. 222-19**

**AUTHORIZING BARTON & LOGUIDICE, P.C. TO PREPARE A SOLID WASTE GRANT APPLICATION ON BEHALF OF HAMILTON COUNTY UNDER THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND AUTHORIZING HAMILTON COUNTY'S CHAIRMAN, WILLIAM G. FARBER, TO SUBMIT THE PREPARED SOLID WASTE GRANT APPLICATION**

**DATED: JULY 22, 2019**

**BY MR. WELLS:**

WHEREAS, Resolution No. 119-17 authorized Barton and Loguidice, P.C. to complete a county-wide solid waste study for efficiency, consolidation and possible grant opportunities which has now been completed, and

WHEREAS, the County Public Works Committee recommends, after reviewing the study, that Barton and Loguidice, P.C. prepare a New York State Consolidated Funding application for 2019 for Solid Waste Equipment, be it

RESOLVED, that Hamilton County Board of Supervisors authorizes Barton and Loguidice, P.C. of Syracuse, NY to prepare a New York State Consolidated Funding application for 2019 for Solid Waste Equipment on behalf of Hamilton County, and be it further

RESOLVED, that Hamilton County Board of Supervisors authorizes and directs Hamilton County's Chairman, William G. Farber to submit the New York State Consolidated Funding Application and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes related to the grant program.

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,  
FARBER AND BEACH

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated how this was a conversation that has evolved over time. We file for the NYS Snowmobile Trail Funding basically town by town.

**RESOLUTION NO. 223-19**

**AUTHORIZATION AND SUPPORT FOR APPLICATION FOR NYS FUNDING FOR SHARED SERVICES PROJECT FOR THE HAMILTON COUNTY SNOWMOBILE TRAIL SYSTEM**

**DATED: JULY 22, 2019**

**BY MR. D. WILT:**

WHEREAS, New York State wishes to see County-wide Shared Services to identify, propose and implement new actions to save taxpayers money through shared, coordinated and more efficient services between local governments within the county, and

WHEREAS, Hamilton County relies on snowmobiling to support our winter economy and sustain our year round businesses, and Hamilton County is desirous in creating a Snowmobile Trail and Equipment Shared Services effort to avoid duplication of key equipment and create efficiencies in claiming and other associated work, and

WHEREAS, Hamilton County is desirous to apply for the Consolidated Funding Application, and

WHEREAS, all Hamilton County towns and village will financially benefit from the enhanced trail maintenance by having this improved central support system and therefore providing for better visitor experiences, and

WHEREAS, the citizens of Hamilton County will also benefit from the enhanced trail system, and

WHEREAS, Hamilton County can lighten the burden on the towns and Village by assuming the duties of tracking the grooming routes for reimbursement, and applying for equipment grants, and

WHEREAS, the Hamilton County Shared Services Panel recorded its unanimous support for this application, and

WHEREAS, Consolidated Funding Applications are due by July 26, 2019, therefore, be it

RESOLVED, that the Director of Planning Tourism & Economic Development is hereby authorized to file a CFA for this purpose and retain the necessary help to do so, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby records it strong support for this funding application.

Seconded by Mr. Frey and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,  
FARBER AND BEACH

NAYS: NONE

**RESOLUTION NO. 224-19**

**AUTHORIZING PURCHASE OF ONE VEHICLE - DPW**

**DATED: JULY 22, 2019**

**BY MR. WELLS:**

WHEREAS, because of some unforeseen fleet vehicle mechanical issues that caused two vehicles to be taken out of service, the Fleet Coordinator is recommending the purchase of one vehicle immediately, and

WHEREAS, the Fleet Coordinator has met with the Public Works Committee to discuss the said vehicle purchase, be it

RESOLVED, that hereby the Fleet Coordinator is authorized to purchase one (1) New 2018 Dodge Durango with options from Main Motorcar of Johnstown, NY under New York State Contract PC66680, Mini Bid #19030078 pricing at a cost of \$29,317.00, be it further

RESOLVED, that the funds be taken out of Account No. DM5130.201 Road Equipment and the County Treasurer, Fleet Coordinator and Clerk of the Board be so advised.

Seconded by Mr. Stortecky and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,  
FARBER AND BEACH

NAYS: NONE

A motion was made to appoint William Farber as the Budget Officer for the remainder of 2019 by Mr. Frey, seconded by Mr. Wells. Mr. Stortecky asked if it should be part of the motion to have him receive the pay. The Chairman stated that the last time he was Budget Officer he did not take the pay. It was decided that the motion automatically gives him the pay. The Chairman stated that going forward the pay should be looked at. William Farber Abstained. Motion passed.

**RESOLUTION NO. 225-19**

**APPOINTMENT OF BUDGET OFFICER**

**DATED: JULY 22, 2019**

**BY MR. FREY:**

WHEREAS, Resolution No. 2-19 dated January 3, 2019 appointed Frank Mezzano Budget Officer for a term of January 1, 2019 through December 31, 2019, and

WHEREAS, Frank Mezzano resigned from the position on July 5, 2019, be it

RESOLVED, that William G. Farber is hereby appointed as Budget Officer for the remainder of the term.

Seconded by Mr. Wells and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,  
AND BEACH

NAYS: NONE

ABSTAIN: FARBER

The Chairman stated that he had a conversation with Mr. Wells before the meeting in hopes that he had a chance to talk with Joe Dade. The County has been working with the Hamlets to Huts team going back to when it was Hut to Hut. We have helped them by supporting them to apply for consolidated funding. They successfully received funding from DOS to do the planning. They are at a point where they want to move forward to continue the planning and to figure out the marketing. He would be happy to bring him back in. Some of the Committee has heard recent presentations from them on the pilot trail. They would really like to push for the connection from Indian Lake to North Creek. The request is, would Hamilton County be willing to continue to be the sponsor entity for these two applications. If so, would someone move to resolve authorizing them to put it in through Hamilton County? Moved by Mr. Frey seconded by Mr. D. Wilt. Carried.

**RESOLUTION NO. 226-19**

**RESOLUTION AUTHORIZING TWO CFAS - ADIRONDACK HAMLETS TO HUTS**

**DATED: JULY 22, 2019**

**BY MR. FREY:**

BE IT RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the submission of:

2019 NYSDOS Local Waterfront Revitalization Project CFA – Phase 3 Adirondack Hamlets to Huts Project

2019 Empire State Development CFA – Phase 1 Adirondack Hamlets to Huts Indian Lake Lodge Project

and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby records its strong support for both of these projects, asking that all due consideration be given to funding these two critical projects.

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,  
FARBER AND BEACH

NAYS: NONE

Other Reports:

Mr. Wells: Stated that Supervisor, Randy Preston had passed away. We have really lost a strong voice for the Adirondacks and he will be missed. He and the Chairman will be riding together to attend the funeral service.

As there was no further business, motion to adjourn by Mr. D. Wilt, seconded by Mr. Frey. Carried.